

**MORGAN COUNTY FISCAL COURT MEETING  
TUESDAY FEBRUARY 5, 2008**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Frankie Spencer to adopt the meeting agenda as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to approve the minutes of the last meeting as recorded with the following amendment: in a motion made by Stanley Riggsby and seconded by Denzil Potter pertaining to a resolution for coal severance funds, the motion should read that the football field project, hospital project and 4 additional fire department projects are already funded.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 1-31-08 and cash statement to date.

Motion made by Burton Stacy and seconded by Randy Cantrell to approve the following interfund cash transfers.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to approve the following budget transfers.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve a purchase order for \$938.66 for the KARP Fund to zero that line item out in the budget.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to ratify the vendor claims register from 1-10-08 though 2-04-08 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to ratify the vendor claims register (#070015 from the co. treasurer) as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 6 (\$39,345.41) and a motion was made by Burton Stacy and seconded by Denzil Potter to adopt budget amendment #5 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #7 (\$29,834.75).

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #8 (\$26,717.22).

Motion made by Frankie Spencer and seconded by Burton Stacy to transfer \$20,000.00 from the general fund to the road fund for rock and \$5,000.00 from the general fund (\$4,000.00 to magistrates training and conferences and \$1,000.00 to judge training and conferences).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Randy Williams, Morgan Co. Clerk presented the 2007 budget amendments.  
Motion made by Burton Stacy and seconded by Stanley Riggsby to approve the budget amendments as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the HAZMAT EIGHT affiliation agreement for emergency services.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Bid opening for portable toilet service was held with two bids presented:

Arnold's Septic Service	\$75.00 per month
Jennings Septic Service	\$80.00 per month

Motion made by Denzil Potter and seconded by Randy Cantrell to accept low bid and award contract to Arnold's Septic Service to begin March 1.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to adopt a resolution pertaining to the 5 year solid waste plan.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to authorize the Co. Attorney to prepare and order for allowing a survey contingent upon receipt of an attorney general's opinion and set the cost of the order at \$100.00.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to accept a Dodge pickup from the Morgan Co. Water District and authorize the Co. Judge to sign documents for titling and registration.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Denzil Potter to authorize the Morgan Co. Rescue Squad to declare a boat as surplus property, sell the boat and retain money from the sale.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to pay invoice to Highland Communications for \$334.00 for additional installation costs of radios for the Jailer's vehicles.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Frankie Spencer to approve the purchase orders as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to pay the monthly bills as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		